

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF

PORTSMOUTH ABUSE AND RAPE COUNSELLING SERVICE

(the Company)

Company No: 03643599

Registered charity: 1079950

Circulation Date:

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

THAT the objects of the Company, as set out in Clause 3 of its Memorandum of Association, be amended to read:

"The Charity's objects ("the Objects") are, in relation to rape, sexual abuse, sexual exploitation or interpersonal abuse or violence: to relieve the suffering, illness and distress of survivors whenever occurring; and to promote the education and research into the effect on survivors and significant others whether physical, medical, psychological or social."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

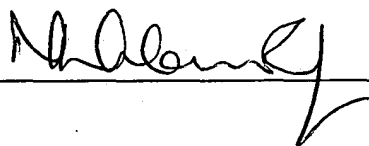
The undersigned, a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by

Name: MLHABIS - BRIDGE

Date: 9 March 2021

Signature:





NOTES

If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by attaching a scanned copy of the signed document to an email and sending it to Lyndsey.marshall@parcs.org.uk.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Unless within 28 days of the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.